

City of Hampton, VA

22 Lincoln Street
Hampton, VA 23669
www.hampton.gov



Council Agenda

Wednesday, February 22, 2006

7:30 PM

Council Chambers, 8th Floor, City Hall

City Council

***Randall A. Gilliland, Angela Lee Leary, Charles N. Sapp,
Joseph H. Spencer, II, Turner M. Spencer, Rhet Tignor,
Ross A. Kearney, II, Mayor***

Staff:

Jesse T. Wallace Jr., City Manager

Cynthia Hudson, City Attorney

Katherine K. Glass, Clerk of Council

Brenda J. Vaccarelli, Deputy Clerk

WELCOME TO THE HAMPTON CITY COUNCIL MEETING

Because of the large number of matters that need consideration, the City Council has established a meeting format and certain guidelines for citizen participation. These help ensure that everyone who wishes to speak can do so, and that the Council can benefit from hearing as many different people as possible in the shortest time. From time to time, It may be in the public's interest to change the format and guidelines, and the Council can do so at its discretion without prior notice.

THE ORDER OF BUSINESS

The Council generally conducts meetings in the following order:

- (1) Call to Order
- (2) Ceremonial Matters
- (3) Consent Agenda
- (4) Regular Business Agenda
- (5) Audiences Granted to the General Public
- (6) Miscellaneous New Business
- (7) Adjournment

Agenda items are taken up one at a time in the order in which they are listed. Matters on the consent agenda are routine and are adopted by one motion without separate discussion. However, items can be moved from the consent agenda to the regular agenda upon request by a citizen or a member of the Council. Keep in mind that the agenda is for the convenience of the public and the Council, and that it can be altered by the Council at any time without prior notice when the Council considers it in the public's interest to do so.

CITIZENS ARE INVITED TO PARTICIPATE

The City Council has adopted a five (5) minute time limit policy for individuals desiring to address issues before this body. If you wish to address the City Council, please sign in before the meeting on the sign-up sheet located in the rear of Council Chambers. Please include your name and the subject on which you wish to speak, including the docket number if it is an item on the agenda. If you wish to address Council on a non-agenda item, the permission of Council is necessary.

If you are with a group of people, you may want to have a spokesman or two present your position to the Council and have others in agreement recognized by standing. The Council will always try to hear everyone who wishes to speak on a subject, but sometimes discussion has to be limited due to time. If the previous speaker has stated your position, you may make that known by reference (for example, "I agree with the position stated by Mr. Jones and have nothing further to add"). Repetition of positions by more than one speaker often uses more time than necessary.

Speakers are generally limited to one appearance, although Council can allow exceptions at its discretion. If possible, you should speak from prepared remarks to the subject under discussion. Irrelevant comments use others' time and your own and detract from your statements on the matter being considered.

Meetings of the Council are formal proceedings, and all comments are recorded on tape and by stenographer. For that reason, you are requested not to speak from your seat or out of turn. When you are called by the presiding officer, please follow these steps:

- (1) Come forward to the speaker's podium.
- (2) State your name and address
- (3) State your conclusion and give facts and other data to back it up.
- (4) If you represent a group or organization, ask the others to rise and be recognized.
- (5) If you have a written statement, give it and other supportive material to the Clerk for the record.

The above guidelines are intended to encourage the greatest possible participation by citizens at Council meetings. They can be modified at any time by the Council at its discretion and without prior notice.

Thank you for taking your time to participate in the Council meeting. Good government depends on the interest and involvement of you and your fellow citizens. We invite you to return.

CALL TO ORDER/ROLL CALL

INVOCATION - Councilman Rhet Tignor

PLEDGE OF ALLEGIANCE TO FLAG

MAYOR'S COMMENTS

CONSENT AGENDA

Consent Items - First Reading

1. **06-0101** Request for Refunds of Erroneous Tax Assessments

Consent Items - Other

2. **06-0099** Proposed acquisition of property located on Providence Street from Julius C. Helmer, Jr., sole heir to Julius C. and Elma M. Helmer.
3. **06-0110** 2006-2007 Hampton Foster Grandparent Program
4. **06-0111** FY06 State Homeland Security Buffer Zone Protection Program Grant
5. **06-0119** Approval of minutes from the afternoon and evening sessions of the Hampton City Council on February 8, 2006.
6. **06-0123** Resolution appropriating funds from the Wastewater Management Fund Reserve

PRESENTATIONS, PROCLAMATIONS, AWARDS

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

PUBLIC HEARINGS

Ordinances - Second Reading

7. **06-0070** An Ordinance to adopt and enact a Conservation Plan for the Hampton Coliseum Mall Project.
8. **06-0071** An Ordinance to amend and re-enact Chapter 2 of the City Code of the City of Hampton, Virginia by creating a new Article XVII, Titled "The Peninsula Town Center Community Development Authority".

Ordinances - First Readings

- 9. **06-0121** Repeal of Article XV. Solid Waste Advisory Commission, Sections 2 -371 through 2-375 of the Code of the City of Hampton.
- 10. **06-0118** An ordinance to amend Chapter 21 of the Code of the City of Hampton, Virginia, entitled, "MOTOR VEHICLES AND TRAFFIC," by adding a new Article IV entitled, "OPERATION OF GOLF CARTS."

GENERAL ITEMS**Resolutions**

- 11. **06-0128** Proposed Indoor Sports Facility
- 12. **06-0122** Resolution dissolving the Citizens Committee for the Bethel Landfill.

Contracts and Agreements

- 13. **06-0120** Resolution authorizing the execution of an agreement of sale between the City of Hampton (the "Purchaser") and MAGYAR CSALAD, L.L.C. (the "Seller").
- 14. **06-0130** Resolution authorizing the execution of an agreement of purchase and sale between the City of Hampton (the "Seller") and ANIESH, CORP. (the "Purchaser").

Appointments

- 15. **06-0006** consider an appointment to the Hampton Tourism Advisory Committee

Other Items

- 16. **06-0113** Proposed Amendment to Channel 47 Station Operating Policies/Procedures to Permit City Council Candidates Forum/Interviews and Implementation Guidelines

AUDIENCES GRANTED TO THE GENERAL PUBLIC**MISCELLANEOUS NEW BUSINESS****ADJOURNMENT**

Contact Info:

Clerk of Council, 757-727-6315, council@hampton.gov